CRIMINAL DOCKET UNITED STATES DISTRICT COURT

D. C. Form No. 100A Rev.

TITLE OF CASE				ATTORNEYS		
THE UNITED STATES				For U.S.:		
vs.				Nathan G. Graham U.S. Attorney		
WILLIAM FRED PHILLIPS, (Acad)						
Defendant.						
				For Defendant: Corkey Bishop (Ref.) Center Office Bldg. Tel. No. 582-6139 Joseph P. Jenkins West Park Center Estes Park, Colo 80517 Tel. No. 303-586-2496		
STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-1-74	Clerk					
J.S. 3 mailed 8-1-74	Marshal					
Violation False Statement on Financial Statement Title 18 Sec. 1014	Docket fee					
(2 Cts.; \$5,000 &/or 2	yrs.)					
DATE		PROCEE	DINGS			
4-30-74 4-30-74 4-30-74 Record vote of the Grand Jury, filed in open court. v called Case ***Ext for Arraignment and Plea. Deft. present and represented. Govt represented. Reading of Indictment waived. Deft. advised of charge and enters pleas of NOT GUILTY as to each of counts 1,22. Deft. givin 10 days to file motions Deft's motion/for discovery and inspection filed in open court; Motion sustained in part/overruled in part. Deft. to remain on present bond. Case to be set on next jury Docket. Court Orders Bond in Case No. 74-Cr-46 transferred to this case. (AEB-APPEARANCE BOND ORDER SPECIFYING Methods and conditions of release, filed.s Government's Response to Deft's Mtn. for Discovery and Inspection, filed.jj						

DATE	PROCEEDINGS
5-23-74	M.O. It is ordered by the Court that the Motion for Discovery and Inspection is hereby transferred to Morris Bradford, Magistrate. (AEB-J).s
6-25-74	Above minute order entered in error, as above motion already ruled on by Court. (AEB-J)hm
7-9-74	Case set for jury trial 7-22-74 at 9:30 a.m. (AEB-J)bm
7-19-74	Def's Motion for Continuance, filed.k copy to Dene
7-19-74	Ordered by the Court that deft's motion for continuance is hereby overruled.(AEB-J)b
7-22-74	Case called for jury trial. Deft. present & represented. Govt. represented. Case passed until completion of trial in 74-CR-54 & 74-CR-55. Parties to be notified. (AEB-J)b
7-24-74	Findings and recommendations of Magistrate on deft's motion for discovery and inspection, filed.g
7-24-74	Order (part of findings) overruling motion for discovery and inspection as moot. filed. (AEB-J)g
7=25=74 7=25=74	Case tried to a jury July 24 & 25th. Deft. present & represented. Govt. represented. Parties announce ready. Jury selected and sworn. At close of Pltf's case Deft. files motion for acquittal in open court. Motion overruled. Deft rests. Parties rest. Closing arguments made. Court instructs the jury. Bailiff sworn. Jury retires to deliberate on 7-25-74, at 4:23 P.M. (5:40 P.M.) Jury returns to court room with question requesting testimony of witness, Mr. Weston. Question filed in open court. Court reporter reads said testimony. Jury retires to deliberate at 5:55 P.M. (7:50 P.M.) Jury returns with verdict finding the deft. not guilty. Verdict order received, read and filed in open court. Court adjourned at 8:00 P.M. (AEB-J)b
7-25-74 7-25-74	Trial Exhibits filed.b Judgment filed and entered. (AEB-J)b copies mailed.

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